

VSH Policy Committee Meeting Minutes**Date:** October 8, 2007, 8:00 a.m.**Location:** Executive Director's Office, Dale 1 Bldg**Type of meeting:** Policy Development and Implementation/Public**Facilitator:** Terry Rowe**Note taker:** Terry Rowe**Members:** Tom Simpatico, Scott Perry**Attendees:** Jessica Oski - Public: None**AGENDA TOPICS Meeting Minutes of 9-10-07 meeting; Announcement of policies in development; Public Comment****Discussed:.** The 9-10-07 meeting minutes were reviewed by the committee. The committee voted to accept the minutes.**Conclusion:** The 9/10/07 meeting minutes were approved.**Action:** The 9/10/07 meeting minutes were approved.**Discussed: Levels of Observation Policy**

The committee reviewed the Levels of Observation Policy and made minor changes. This policy will be advanced as an interim policy to the Governing Body Committee at their October meeting.

Conclusions: The revised Levels of Observation Policy will be advanced to the October Governing Body Committee Meeting as an interim policy.**Action:** The revised Levels of Observation Policy will be advanced to the October Governing Body Committee Meeting as an interim policy.

The next meeting is on a State Holiday (November 12th) so another date will need to be determined to have the next meeting.

Public Comment - None

Terry Rowe, Minute Taker